

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05103

FILED
Apr 05, 2005
Secretary of State

Entity Name: GREEN GLADES COUNTRY RANCHES, INC.

Current Principal Place of Business:

19612 SW 69 PLACE
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19612 SW 69 PLACE
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL
19612 S.W. 69TH PLACE
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGERON, RONALD M.,
Address: 21111 S.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: BERGERON, MARIE A
Address: 5000 SW 195 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VD () Delete
Name: BERGERON, LONNIE T.,
Address: 4839 S.W. 148TH AVENUE, SUITE 503
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD M BERGERON

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date